

MEMORANDUM

Agenda Item No. 11(A)(13)

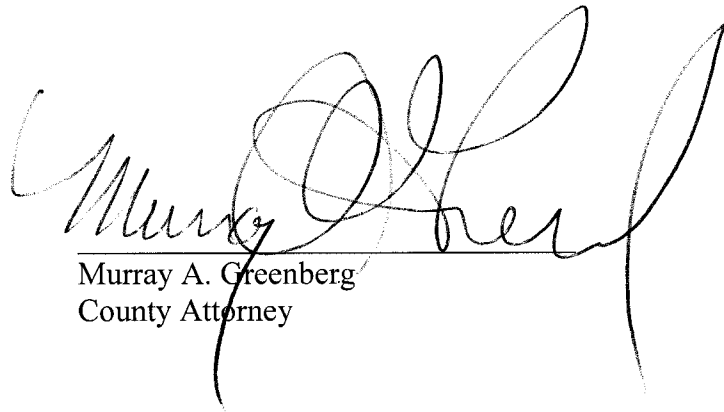
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
From the Parks & Recreation
Dept. for the May 21, 2005
Starks Charitable Foundation's
NFL Youth Clinic

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
10-18-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MAY 21, 2005 STARKS CHARITABLE FOUNDATION'S NFL YOUTH CLINIC IN AN AMOUNT NOT TO EXCEED \$1,415.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Starks Charitable Foundation has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 21, 2005 NFL Youth Clinic in an amount not to exceed \$1,415.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Starks Charitable Foundation's NFL Youth Clinic is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 2 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the May 21, 2005 Starks Charitable Foundation's NFL Youth Clinic in an amount not to exceed \$1,415.00 to be funded from the District 2 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 376-2838
Fax: (305) 376-3968

Type of Event/Application (select one of the following):

- ☐ District Event: Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event: Event of minimal impact not necessarily related to a specific commission district (Complete questions 1-7, sign and date.)
- ☒ Special Event: Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event: Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Starks Charitable Foundation

2. Applicant Status (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ County Sponsored Event/Sponsoring Department
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Rev. Willie Starks
Starks Charitable Foundation P.O. Box 170103 Hialeah, FL 33017
M. 305-816-5828 FAX 305-829-3375

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Miami-Dade County Park and
Recreation NFL Youth Center, Miami-Dade County Police, Fire & Rescue
Sanitation.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 5/21/05
NFL Youth Clinic, NFL Players Conduct Football
Clinic for youths 6 to 15 years of age.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venue (please specify Commission District): NFL youth clinic held at the
NFL Youth Center 1100 SW 38 Ave & 1st St, Sweet Cherry Park
District 8 (Comm. D Valley)

05/10/2005 10:05 FAX 3050765611

COUNTY ATTORNEY

003/005

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

8. Description of regional or local impact: Attendees Come From Dade, Broward, And Palm Beach Counties. The event will impact and draw thousands of youths who will interact with many professional NFL players.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The event will be from 8:00 am - 3:00 pm on Sat. 5/14/05
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will take place at The NFL Jet Center 7090 NW 22 Ave, Miami, FL 33147
11. Expected number of participants and estimated attendance (per day, if applicable): 2000 - 3000 People - NO Admission Fee
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See Attached

I hereby certify that all the statements made in this application are true and correct.

Ram Wilson
Signature of Authorized Representative

5/15/05
Date

Memorandum

MIAMI-DADE
COUNTY

Date: October 18, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive in-kind services waiver is being requested by a not-for-profit organization Starks Charitable Foundation for their NFL Youth Clinic at the NFL Yet Center held on May 21, 2005.

In-kind services have been requested in the amount of \$1,415 from the Park and Recreation Department for the use of the NFL Yet Center. Additional in-kind services were requested from Miami-Dade Police and Fire; however, on-duty personnel at no cost to the in-kind reserve were used for these services. This event will be funded from District 2's district specific in-kind reserve.

In FY 2004-05 the Starks Charitable Foundation received \$1,500.00 from the District 2 Discretionary Reserve.

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